DRAFT Agenda

DGDC Executive Council Meeting
November 24, 2008
10:00 a.m.
Room 321, Haslet Armory
Dover, DE

1. Welcome and Introductions

2. Approval of [Minutes of April 23, 2008 Meeting](#)

3. DGDC Subcommittee Reports
   a. Conference Planning
   b. GIS in Education
      (Action: Approve Name Change)
   c. Technical Infrastructure
   d. GIS Day
   e. Data Standards
      (Action: Approve Subcommittee Chair)

4. Old Business
   a. Ortho/Elevation Data Project Completion
   b. DataMIL Changes
   c. Statewide Transportation Data
   d. DTI eGIS Project

5. New Business
   a. Delaware Metadata Clearinghouse
      (Action: Explore adding to DTI eGIS Portal)
   b. Data Sharing Requests from ESRI, Google, and Microsoft
      (Action: Approve Terms of Use Document)
   c. Delaware GIS Strategic Planning
   d. Schedule Future Meetings

6. Open Comment Period

7. Adjournment

Agenda items as listed may not be considered in sequence. This agenda is subject to change.